

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

CRIMINAL MINUTES - SENTENCING HEARING

UNITED STATES OF AMERICA

-VS-

CASE NO. CR-1-14-44

SHOWA CORPORATION

COUNSEL:

AUSA: Diane C. Lotko-Baker, Carla M. Stern

Defense: Anthony P. Aaron, John C. Everett and Matthew L. Fornshell

Court Personnel Present:

HONORABLE HERMAN J. WEBER

Law Clerk Amy Thomas

Court Reporter Mary Ann Ranz (Official)

Courtroom Deputy Betsi Brockmeier

Probation Officer Laura Jensen and Sarah Willison

Pretrial Officer _____

DATE: TUESDAY, October 21, 2014

TIME: 10:20 A.M. - 11:00 A.M.

DOCKET ENTRY: Interpreters sworn. (Hironori Kobayashi – Official; Michael Eastwood – unofficial). Case called before J. Weber for SENTENCING HEARING. Defendant corporation representative present with counsel.

REASONS FOR SENTENCE PLACED ON THE RECORD BY THE COURT.

SENTENCE:

The defendant shall pay a FINE in the amount of \$19.9 million (NINETEEN MILLION NINE HUNDRED THOUSAND DOLLARS), and a SPECIAL ASSESSMENT in the amount of \$400.00. Having assessed the organization's ability to pay, payment of the total criminal monetary penalties are due as follows: Lump sum payment of \$400.00 due immediately. The \$19.9 million FINE shall be paid in full before the 15th day after the date of this Order. Payment to be made by electronic transfer.

DEFENDANT ADVISED BY THE COURT OF RIGHT TO APPEAL.

Judgment Order to issue.